

Meeting of the Board of Directors
October 17, 2016

Bob Shigley	-	Board President	Present
Ron Smithhisler	-	Board Vice-President	Absent
Vern Heyer	-	Board Secretary	Present
James Furtado	-	Board of Directors	Present
Gary Vess	-	Board of Directors	Present
Greg Marlar	-	Fire Chief	Present
Margie Giusto	-	Admin Assistant	Present

President Bob Shigley called the meeting to order at 18:00 hours. Flag salute was given. Ron Smithhisler was absent.

Minutes of Previous Meetings: Gary Vess made a motion to accept the minutes from September 19, 2016. James Furtado seconded, motion carried unanimous.

Disbursement of Funds & Finance Report: Robert Wheeler stated that Wheeler Bookkeeping did our normal transfer for the funds for this month. Robert stated that he didn't see any big changes. Robert stated that the ambulance revenue doesn't look to bad. Chief Marlar stated that net ambulance revenue is exceeding the 25% so it's looking real good. Chief Marlar stated that we will also get the four tax deposits for November, but keep in mind you will not see that until December meeting because in November we will be reviewing October's financials. Chief Marlar stated that Steve Tuchscherer will be here in November to discuss our audit. Gary Vess made a motion to accept the Disbursement of Funds and Finance Report.

Recognition: WDFD had the Oath of Rank and badge pinning for our new Cadets. Chris Jewell and Karla Sandoval. Chris is on C – Shift and Karla is on A- Shift.

Chief's Report: Chief Marlar stated in addition to his report on file. Carl Boulden is officially retired as of September 30, 2016. Chief Marlar stated

that we are now down to the temp while Daryl Kemmerle is still recovering from his injuries.

James Furtado asked about how Daryl is doing and if we have a time on when he will return back to work. Chief Marlar stated that we don't have a time and that Daryl is in Therapy right now and making progress. Chief Marlar stated that we will know more in December when they actually have a snap shot of if Daryl is going to be able to fully recover, and come back.

Chief Marlar stated that the Ford Focus should be available mid-November.

Chief Marlar stated that we did have our Captain's testing and the candidate was not successful in passing the test. Chief Marlar stated after some discussion he made a change and Eric Giusto is stepping down as acting Captain and will be the Engineer on that shift and Rusty Young will move from A shift to C shift and take over as acting Captain. Chief Marlar stated that he will come back to the board at a later date with other options to discuss.

Chief Marlar stated that Robert Zuver from Winston Realty will be here next month with quotes from SDAO and VFIS.

Vern Heyer made a motion to accept the Chief's Report. Gary Vess seconded, motion carried unanimous.

Old Business: Chief Marlar stated that the crews are getting a long great and eating and training together. Chief Marlar stated that station 2 is coming a long and starting next week they should have the drywall up, replacing flooring. So it's moving along really well.

New Business: Powerload Upgrade Kit - Chief Marlar stated that the power load system has to have an adapter.

James Furtado made a motion to accept Resolution number 04-2017 authorizing the use of up to \$2,700 funds for the purchase of a Stryker Powerload upgrade kit year 2016-2017 Operational Reserve Fund. Gary Vess seconded, motion carried unanimous.

PERS 2017-2019 Increases – Chief Marlar stated we received our summary of PERS Employer Contribution Rates.

Chief Marlar stated the current rate we pay right now for Tier 1 / Tier 2 is 29.58%. OPSRP General Services is 20.07%. OPSRP Police / Fire is 24.18% which is for people that were hired after 2003.

Chief Marlar stated that the rates we will be going to is Tier 1 / Tier 2 is increasing to 36.86%. That is going to be a 7.28% in Payroll. OPSRP General Services 24.74%. That is going to be a 4.67% in Payroll. OPSRP Police / Fire is increasing to 29.51%. That is going to be a 5.33% in Payroll.

Chief Marlar stated what this would mean a \$54,000 increase for July 1, 2017 on today's budgeted payroll. Chief Marlar stated any increase in wages means increase in the PERS rate. Chief Marlar stated that this rate is going to be for the next biennium. Which is two budget cycles, FY18 / FY19.

Chief Marlar stated that GASB 54 made a change that would allow the Board or Governing Body to commit funds for future expenses.

Chief Marlar stated that he recommends WDFD to commit funds for future expenses.

The consensus of the Board is to approve a resolution funds to commit \$65,000 for future payroll expenses. Chief Marlar will bring a resolution back for Board action at the November meeting.

Adjournment: Seeing no further business to be discussed, President Bob Shigley adjourned the meeting at 7:20pm. The next regular meeting will be held November 21, 2016.

Board Secretary _____